

**JUDGE HOLWELL**  
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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CYNTHIA CAMPBELL and HARRY CAMPBELL,

Plaintiffs,

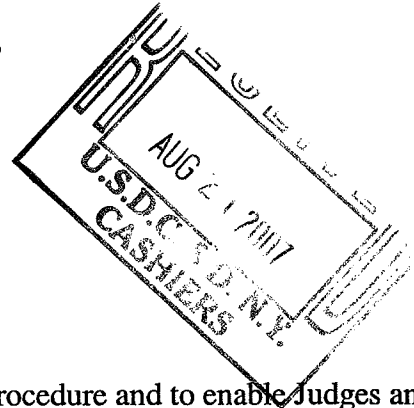
**RULE 7.1 STATEMENT**

- against -

NATIONAL RAILROAD PASSENGER  
CORPORATION d/b/a AMTRAK,

Defendant.

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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant National Railroad Passenger Corporation d/b/a Amtrak certifies that the following are parent companies, subsidiaries or affiliates of Amtrak which have any outstanding securities in the hands of the public:

Amtrak, a corporation providing intercity passenger rail service, has no parent company. However, American Premiere Underwriters, Inc. and Burlington Northern Santa Fe Railroad Company own 10% or more of Amtrak's stock.

These representations are made in order that the judges of this court may determine the need for recusal.

Dated: New York, New York  
August 20, 2007

Respectfully submitted,

LANDMAN CORSI BALLAINE & FORD P.C.

By:

Handwritten signature of Mark S. Landman.

Mark S. Landman (ML 7654)  
Attorneys for Defendant Amtrak  
120 Broadway, 27th Floor  
New York, New York 10271-0079  
(212) 238-4800

TO: Roger M. Kunkis, Esq.  
Bauman, Kunkis & Ocasio-Douglas, P.C.  
225 West 34<sup>th</sup> Street  
New York, New York 10122  
(212)564-3555